



TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: **Executive Committee Agenda**
MEETING DATE: Tuesday, **January 7, 2014**, 2:00-4:00pm in LI 2250

AMENDED AGENDA

- 1) Approval of the agenda
- 2) Approval of the minutes of [November 26, 2013](#)
- 3) Reports:
 - a) Report of the Chair
 - b) Report of the Provost
 - c) Report of the Statewide Academic Senators
- 4) Old Business:
 - a) Constitution and Bylaws Discussion
 - i) [Presidential veto](#), voting minimum not met
 - ii) [12-13 FAC 9 amended](#); proposed drafts of [13-14 BEC 11](#), [13-14 BEC 12](#)
 - iii) [12-13 CR 3 revised](#); [13-14 BC 4](#)
- 5) New Business:
 - a) [Winter 2014 Election Schedule](#)
 - b) [13-14 FDEC 2](#): Diversity Rubric for CAPR Five-Year Reviews
 - c) [13-14 BEC 8](#): Uniformity of Elections Policy
 - d) [13-14 BEC 10](#): Creation of Elected Subcommittees
 - e) Theater and Dance discontinuance requests (consent calendar?)
 - i) [13-14 CAPR 2](#), [13-14 CIC 7](#): Theatre and Dance for Children and Community option
 - ii) [13-14 CAPR 3](#), [13-14 CIC 8](#): Children's Theatre and Dance minor
 - iii) [13-14 CAPR 4](#), [13-14 CIC 9](#): Theatre: History and Literature option
 - f) [13-14 CR 1](#): Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force
 - g) [13-14 CR 2](#): Proposal for the Financial Literacy Center
 - h) [13-14 CIC 10](#): Revised Policy on Withdrawals
 - i) [13-14 FAC 1](#): Interpretation of the Rules on Quorum
 - j) [13-14 CIC 6](#): Modifying Online Schedule Links to Separate Extension and Stateside Courses

- k) [13-14 FAC 5](#): Recommendation on the Continuation of Online Student Evaluations
 - l) [13-14 FAC 4](#): Policy Regarding the Development and/or Creation of a School
 - m) [13-14 FDEC 3](#): Establishment of the Campus Climate Subcommittee of FDEC
 - n) [13-14 CIC 12](#): Formation of an ad-hoc Subcommittee on Affordable Learning Solutions
 - o) [13-14 CIC 11](#): School of Engineering Proposal
 - p) [13-14 FDEC 4](#): Resolution of Support for Creation of a Campus Diversity Officer
 - q) Discussion of Online Teaching
 - r) [1/14/13](#) Draft Academic Senate Agenda (3:35 PM time certain)
 - s) Personnel Issue (3:40 PM time certain)
- 6) Adjournment